

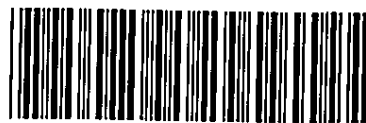
Crossaxle Design Limited
SC318498

At a board meeting held on March 16, 2015 it has been approved by the board that the two shares on issue known as "Ordinary A" and "Ordinary B" be given the additional right to vote and be renamed "Ordinary"

Signed Ken Anderson Director 16-Mar-15

Signed David J. Anderson Director 16-Mar-15

MONDAY



SCT *S43RTKLV* #259
23/03/2015
COMPANIES HOUSE